

AGENDA
MEETING OF THE SELECT BOARD
TUESDAY, MARCH 1, 2022 6:00 p.m.
SENIOR CENTER, 333 FIRST PARISH ROAD, EGYPT ROOM

The Scituate Select Board is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement.

We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected.

We ask our committee members, and all who participate, to commit to these standards to support and respect our community.

This meeting can be viewed on Scituate Community Television Facebook Live. The recorded meeting will be available the following day on Comcast Channel 9 and YouTube Scituate Community Television.

6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

6:02 **WALK INS**

6:05 **REPORT OF THE TOWN ADMINISTRATOR**

SCHEDULED ITEMS:

6:15 **DISCUSS/VOTE** Municipal Employee Disclosure, Cam Reardon, Scituate Senior Center

6:20 **PUBLIC HEARING/DISCUSS/VOTE** Transfer of §12 Restaurant on-premise All Alcoholic Beverages Liquor License from SCW Corporation to Legacy Management & Investment LLC dba Mill Wharf Restaurant, Daniel Groom, Principal and Attorney Michael Welsh, Esq.

- Common Victualler License, Legacy Management & Investment LLC dba Mill Wharf
- Entertainment License, Legacy Management & Investment LLC dba Mill Wharf

6:30 **DISCUSS/VOTE** Scituate Public Schools Statement of Interest-Scituate High School Roof-Massachusetts School Building Authority (MSBA) Accelerated Repair Program, William Burkhead, Superintendent & Dr. Robert Dutch, Director of Business and Finance

6:35 **DISCUSS/REVIEW** FY 23 Budget Presentations

- Scituate Public Schools 300

7:10 **DISCUSS/VOTE** DPW CONTRACTS, Kevin Cafferty, DPW Director

- Contract for Granular Activated Carbon Exchange \$69,750
- Dolan Well Contract for study & 30% preliminary design \$90,000
- Phase 5A Water Main Replacement Project Engineering & Design Services \$95,200

7:20 **PRESENTATIONS/UPDATES** Coastal & Foreshore Protection Projects, Kevin Cafferty, DPW Director, Kyle Boyd, Director of Planning & Development & Corey Miles, Coastal Management Officer

8:15 **DISCUSS/REVIEW** Community Preservation Committee Review, Dan Fennelly, Chair

8:45 **DISCUSS/VOTE** Maxwell Trust Land Donation, Noonan Property aka Cedar Swamp, Jim Boudreau, Town Administrator

9:00 **DISCUSS/VOTE** Projects & Articles for Annual and Special Town Meeting

OTHER BUSINESS:

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and Signing of Documents